

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

FILED

SEP 27 2007

CLERK, U.S. DISTRICT COURT

By Deputy

UNITED STATES OF AMERICA

v.

DARREN L. REAGAN

§  
§  
§  
§  
§

No. 3:07 CR 290 --D  
FILED UNDER SEAL

INDICTMENT

The Grand Jury Charges:

Counts One through Five  
Theft of Public Money  
(Violation of 18 U.S.C. § 641)

From on or about October 1, 2002, and continuing through on or about September 1, 2007, in the Dallas Division of the Northern District of Texas, defendant, **Darren L. Reagan**, did knowingly steal, purloin, and convert to his own use a sum in excess of \$1,000.00 of United States government funds by falsely claiming that he had no blood, marital, or other familial relationship to a person known to the Grand Jury, a tenant of the Dallas Housing Authority (DHA) Section 8 program, when in truth and fact the tenant was related to the defendant by marriage, causing DHA to pay housing assistance payments to the defendant of which he was not entitled, during the fiscal years ending on the dates and in the approximate amounts below, each period and amount constituting a separate count of this indictment.

Count	Fiscal Year Ending	Amount
1	9/30/2003	\$8,496.00
2	9/30/2004	\$8,760.00
3	9/30/2005	\$8,784.00
4	9/30/2006	\$8,592.00
5	9/30/2007	\$7,200.00


Each count being a violation of 18 U.S.C. § 641.

A TRUE BILL

**REDACTED**

FOREPERSON

RICHARD B. ROPER  
UNITED STATES ATTORNEY

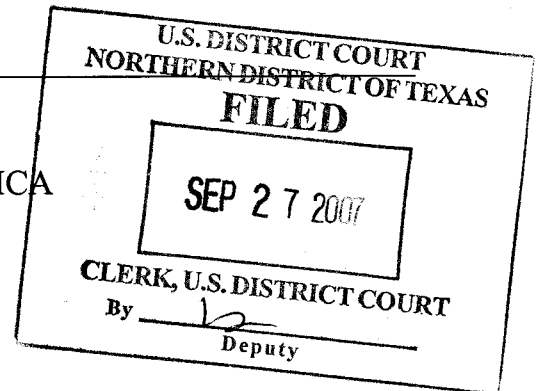
  
MARCUS BUSCH  
Assistant United States Attorney  
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v.

DARREN L. REAGAN



INDICTMENT  
FILED UNDER SEAL

3:07cr290

18 U.S.C. § 641  
Theft of Public Money

5 Counts

A true bill rendered

**REDACTED**

DALLAS

FOREPERSON

Filed in open court this 27 day of September, 2007.

Clerk

Darren L. Reagan

PLEASE ISSUE ARREST WARRANT

[Signature] 9/27/07  
UNITED STATES DISTRICT MAGISTRATE JUDGE

PLEASE FILE INDICTMENT UNDER SEAL

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****Related Case Information**

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No  
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: Pending Indictment  
Search Warrant Case Number \_\_\_\_\_  
R 20 from District of \_\_\_\_\_  
Magistrate Case Number: \_\_\_\_\_

**1. Defendant Information**Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

DARREN L. REAGAN

Alias Name

Address

County in which offense was committed:

Dallas**2. U.S. Attorney Information**Marcus BuschBar # 03493300**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

- ☐ Already in Federal Custody  
☐ Already in State Custody  
☐ On Pretrial Release

**\* PLEASE ISSUE ARREST WARRANT\*****5. U.S.C. Citations**Total # of Counts as to This Defendant: 5☐ Petty☐ Misdemeanor☒ Felony**Citation****Description of Offense Charged****Count(s)**

18 U.S.C. § 641

Theft of Public Money

1-5

Date

9/26/07

Signature of AUSA:

Ula B. L.